

## Board Proceedings

The Board of Directors for the New Hampton Community School District met in special session, Friday, July 26, 2013 in the Superintendent's office. President Rasmussen called the meeting to order at 7:00 am with directors Denner, Baltes, Ewert, Rosonke (participating via telephone, Superintendent Jurrens, and Board Secretary Ayers present.

Director Ewert moved to approve the agenda as posted. Director Baltes seconded the motion. Ayes: Rosonke, Denner, Baltes, Ewert, and Rasmussen. Nays: none.

Team Rehab and Mercy Medical provided information to the Board about the services they would provide to the District. Following the discussion with both groups Director Rosonke moved to use the services of Mercy Medical for school year 2013 - 2014. Director Denner seconded the motion. Ayes: Baltes, Rosonke, and Denner. Nays: none.

Director Rosonke moved to appoint Judy Pruess as the high school Spanish teacher and Kyle Oxedine as a custodian / bus driver. Director Denner seconded the motion. Ayes: Baltes, Ewert, Denner, Rosonke, and Rasmussen. Nays: none.

Director Rosonke moved to adjourn at 7:43 am. Director Ewert seconded the motion. Ayes: Baltes, Denner, Ewert, Rosonke, and Rasmussen. Nays: none.

Attest: August 12, 2013

Tom Rasmussen  
Board President

Bob Ayers  
Board Secretary